

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA)

v.)

Criminal No. 1:19CR186

ROBERT MUTUA MULI,)


Defendant.)

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution to the victims in the amount of **\$744,401.74**, jointly and severally with any other defendants to the extent they are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The victims' names, addresses, and respective total loss amounts are listed in Attachment A to this Restitution Order.
4. Interest:
✓ is waived.
_____ accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution ordered pursuant to 18 U.S.C § 3663A(a)(1), is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$ 100. per month or 25 percent of net income, whichever is greater, beginning 60

days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

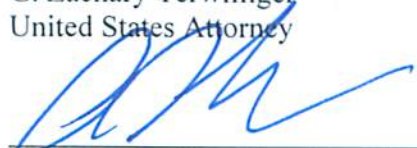
8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00

/s/ 
Liam O'Grady
United States District Judge
Honorable Liam O'Grady
United States District Judge

ENTERED this 4th day of Oct, 2019.
at Alexandria, Virginia


WE ASK FOR THIS:

G. Zachary Terwilliger
United States Attorney


Anthony W. Mariano
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Uzo Asonye
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SEEN AND AGREED:


Robert Mutua Muli
Defendant


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REDACTED ATTACHMENT A TO RESTITUTION ORDER

Victim:	Loss Amount:
Victim 1	\$610,329.60
City of Detroit	\$130,154.42
State of Vermont	\$3,917.72
Total Amount of Restitution Due from Defendant	\$744,401.74